



HILDER ROAD STATE SCHOOL

Council Meeting

104 Kaloma Rd, The Gap

31 May 2018

<p>1. Meeting Open: 07.16am</p> <p>Present: Anna Whateley, Ben Coogan, Tony Narbey, Jodie Watts, Peter Lutkic, Lynne Gout, Vicki Smith, Fiona Lowien, Sarah Poppy</p> <p>1.1 Welcome to new members – Sarah Poppy (P&C Rep)</p> <p>1.2 Apologies: Amanda Cooper</p> <p>1.3 Council Member Conflict of Interest Disclosures Nil</p>	
<p>1.4 Minutes of the Previous Meeting <i>The previous meeting's minutes "Hilder Road State School Council Meeting Minutes 1 March 2018" previously circulated were accepted without change</i></p>	<p>Action: Ben Coogan to arrange for the approved Minutes to be loaded on to HRSS website</p>
<p>1.5 Matters Arising / Action List from previous Minutes</p> <ul style="list-style-type: none"> - School Council training folders 	<p>Action: School Council training folder left with Sarah Poppy and Peter Lutkic to be shared</p>
<p>2. Matters for Decision</p> <p>2.1 – Discussion about Model Constitution</p> <ul style="list-style-type: none"> - There was a discussion of the possible amendment of the Constitution and P&C Constitution to make it easier to the four parents and to any members to join the School Council. - This still needs to be approved by the CEO. - Discussed clause 11 – whether co-opted student members should be allowed in the Constitution. The outcome is that there may be a learning value but limited input value for the Council. However, the Council was open to students attending as guests and will attend with prepared responses to questions asked by Council when student voice is appropriate. <p>Motion passed to adopt of revised model constitution previously circulated with appropriate amendments to regularise it for HRSS (deletion of High School options etc based on relevancy)</p> <p>Admin/1788221_1</p>	<p>Action: Sarah Poppy to look at whether the P&C Constitution may be more easily amended</p> <p>Jodie Watts to arrange for relevant Grade 6 students to be invited at the appropriate time.</p> <p>Tony and Jodie to cause the Model Constitution to be amended to regularise it for HRSS</p>
<p>3. Matters for Discussion</p>	<p>Action:</p>

Minutes

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<p>3.1 Finance report – tabled and discussed. Tony Narbey said he had a couple of questions to ask Joan off line.</p>	<p>Tony Narbey to raise questions with Joan</p>
<p>3.2 Principal's report Verbal report from Jodie Watts</p> <p>Items for note</p> <p>There is no actual reporting data yet because that will come through by next term and Prep reading will come at the end of the year.</p> <p>Discussion of literacy for term 2 and I No. 4S in term 2</p> <p>Discussion of principal's learning walks on literacy – 19 out of 20 classes involved. Jodie asks set questions to the students chosen. Outcomes have been variable.</p> <p>Discussion as to a change in relation to positive behavior for learning and there are ongoing teacher training days in relation to it.</p> <p>Discussion of STEM – numeracy not yet completed. There is a STEM group and a science day.</p> <p>Well-being – discussion point.</p> <p>A celebratory event to be held on Saturday, 25 August by the P&C with some lead-up activities. This is yet to be published by the P&C.</p> <p>The theme was to be a culture of care.</p> <p>There's an ongoing position in respect of supporting students with disability.</p> <p>A discussion regarding sustainability.</p> <p>Tony Narbey raised the issue whether we could see the data to see how we were tracking and so we as a Council can review results against targets.</p> <p>Jodie happy to oblige. Jodie then explaining the positive behavior for learning and how a learning focus for behavior has changed with the students supporting the venture.</p> <p>Jodie Watts explaining that we were expecting the School review next year and therefore there will be review of documents etc.</p> <p>A question asked by Jodie Watts regarding what's important to the Council. Discussion about it's not just academic but it's the well-being of staff and students that's important to Council too.</p> <p>Jodie explaining that her aim is to keep teacher's priorities to the minimum in order to protect learning time. Layout the entire school calendar, including assemblies and inter-school sports to the teachers to help determine what's important.</p> <p>School annual report 2017 – due by the end of the term.</p>	<p>Jodie to provide us with the data so that the Council can review it at the next meeting.</p> <p>Jodie Watts to provide Ben Coogan with PBL graphs and reports so they can be sent to the Council with the School Minutes.</p>
<p>3.3 Discussions concerning forthcoming strategic decisions. Tony Narbey raised the issue of defining out school identity and 'brand'. There was discussion around this including if there's a need and, if so, a preferred approach for identifying, defining and engaging with the school community.</p> <p>Arising out of that, it was unanimous agreement that a 'Visionary Working Group' be established consisting of:</p> <p>Jodie Watts; Tony Narbey; Sarah Poppy; Peter Lutkic; Anna Whateley.</p>	<p>Visionary working group will report back at next meeting with a suggested frame of reference to put to Council</p>
<p>4 Matters for Noting</p>	<p>Action:</p>

Minutes

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<p>Jodie Watts noted that the IP school review process will be coming. Discussion about training for Council members and the fact that there is a budget and the ability for training options to be taken by new members.</p>	
<p>5 Meeting finalisation Tony Narbey reviewed the actions to be taken from this meeting. Meeting evaluation – it was agreed that the next meeting was to start at 7.15 am to allow us to have 1 hour, 15 mins for each meeting. Also discussed that we try to have two meetings per term if possible.</p>	<p>Action:</p>
<p><i>The meeting closed at 8:30am</i></p>	
<p>Next meeting: to be held Thursday, 2 August 2018 at 7.15am</p>	
<p>Signed by the Chair: _____ Dated: ___/___/___</p>	

Action List – Meeting of [DATE]

Meeting	Action	Who	When	Action